

AGENDA

Waukesha County Finance Committee

Wednesday, March 4, 2009 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance	Review Correspondence
Public Comments	Announcements
Approve Minutes of 2-18-09	State Legislative Update
Schedule Next Meeting Dates	Meeting Approvals
Chair's Executive Cmte. Report of 2-16-09	Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Year-End Report on Collections
2. Year-End Report on Claims and Worker's Compensation
3. State Investment Pool Insurance Issue
4. Annual Report on Employee Performance Evaluations and Awards
5. Update on Information Technology Projects
6. Capital Projects Cost Performance Report and Approve Closeout Reserves

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Collections & Business Services Manager Sean Sander	8:30 a.m.
2	Risk/Purchasing Manager Laura Stauffer	8:50 a.m.
3	Administration Director Norm Cummings	9:30 a.m.
4	Employment Services Manager Sue Zastrow	10:00 a.m.
5	Information Systems Manager Mike Biagioli	10:30 a.m.
6	Budget Specialist Linda Witkowski	11:00 a.m.